

Minutes of the Judiciary and Law Enforcement Committee

Friday, September 14, 2018

Chair Wolff called the meeting to order at 8:30 a.m.

Present: Supervisors Peter Wolff, Jim Batzko, Mike Crowley, Tim Dondlinger, and Tyler Foti. Tim Dondlinger arrived at 8:36 a.m. **Absent:** Jennifer Grant and Chuck Wood.

Also Present: Legislative Policy Advisor Sarah Spaeth, Emergency Preparedness Director Gary Bell, Radio System Manager Chris Petterson, Jury Coordinator Laura Haight, Clerk of Courts Gina Colletti, Principal Business Analyst John Gorski, Director of Public Works Allison Bussler, Sheriff Eric Severson, Inspector Jim Gumm, Financial Analyst Josh Joost, Business Managers Lyndsay Johnson and Bob Snow, Deputy Inspector Torin Misko, Judge Jennifer Dorow, Budget Services Manager Bill Duckwitz, Facilities Manager Shane Waeghe, Construction Project Supervisor Jeff Lisiecki, Chief of Staff Shawn Lundie, District Court Administrator Mike Neimon, Jail Administrator Mike Giese, Register of Deeds Jim Behrend, County Board Chair Paul Decker, County Board Supervisors Jim Heinrich and Darlene Johnson, Principal Computer Services Coordinator Zack Tremaine, and Departmental Secretary Tony Di Frances.

Approve Minutes – August 17, 2018

MOTION: Crowley moved, second by Foti to approve the minutes of August 17. Motion carried 4-0.

Executive Committee Report – August 20, 2018

Wolff advised the Executive Committee approved three ordinances, five appointments, and determined sale values on County-owned foreclosure properties less than \$5,000. They also heard a report by Internal Audit Manager Lori Schubert on the Parks & Land Use and Public Works Permitting Processes Review and an update on the County's customer service program. Chair Decker reported on the County Board Chair Conference, and Workforce Development and Transportation Issues, and chairs gave standing committee reports.

State Legislative Update

Spaeth updated the committee on a rule change by the Department of Children and Families that negatively impacts the Child Support Program.

Future Agenda Items

- Discuss Specialty Courts (Wolff)

Future Meeting Dates

- Friday, September 28, 2018 (budget)
- Friday, October 12, 2018 (regular business)

Dondlinger arrived at 8:36 a.m.

Discuss and Consider Ordinance 173-O-046: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

Bell and Petterson were present to discuss this ordinance which approves an amendment to the agreement between the Waukesha County Department of Emergency Preparedness and New Cingular Wireless PCS LLC for additional space to build an equipment shelter located at the Health and Human Services Smokestack site (500 Riverview Lane, Waukesha). The amendment also extends the term of the lease by three five-year renewal terms beginning on December 1, 2023, for a potential total period of 15 years. Under the terms of the lease, Cingular will pay the County \$44,400 annually in 2019. There is no payment increase for the additional space, but the lease includes an automatic escalator clause of 5% annually. The revenue will be applied to the Radio Services proprietary fund. The Department anticipates no additional expenditures due to this lease. This ordinance results in no direct levy impact.

MOTION: Batzko moved, second by Dondlinger to approve Ordinance 173-O-046. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-047: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease

Bell and Petterson were present to discuss this ordinance which approves the sixth amendment to the February 14, 1997 lease with Verizon Wireless for lease of the radio tower and surrounding land at the Nashotah Sheriff Substation to allow for the installation of upgraded antennas.

MOTION: Crowley moved, second by Foti to approve Ordinance 173-O-047. Motion carried 5-0.

Presentation of the 2017 Annual Jury Report

Haight discussed the 2017 Annual Jury Report as outlined which included information and statistics on program purpose, developing prospective jury lists, qualifications and summoning, juror qualification questionnaires, number/types of jury trials, Jury Program expenses, the Voluntary Juror Donation Program, online juror exit surveys, and 2018 Jury Program initiatives.

Review, Discuss and Consider 2019-2023 Capital Projects Plan: IT – Sheriff (Items 37-38); and Public Works – Facilities (Items 2-3)

Capital Project #201615: Security System Recording and Display Equipment Replacement; and #201702: Jail Video Visitation System Replacement

Severson commented that the project does not include the cost to monitor workers and he will have to absorb that into his budget. In response to Crowley's question, Giese said it is typical to have work watchers. Johnson said she can provide the committee cost scenarios. In response to Batzko's questions, Severson said he would look into using retired bailiffs as opposed to correctional officers. Foti requested information such as this be provided to the committee ahead of time.

MOTION: Crowley moved, second by Dondlinger to approve Capital Projects #201615 and 201702. Motion carried 5-0.

Capital Project #201418: Courthouse Project – Secure Courthouse Construction; and Capital Project #201705: Courthouse Project Step 2 – Renovate 1959 Courthouse

Wolff asked Administration if any efficiencies are found in the courts that those funds be diverted to the Sheriff's Department. Severson shared the operational challenges he will face if this project

is approved. He stated these costs have not been discussed. Dorow shared the Judiciary's support for the courthouse project and the security benefits of the new court tower. Lundie shared the County Executive's plan for funding additional correctional officers during construction and after the tower is completed. The County Executive is planning to use fund balance to phase in three permanent positions. Crowley indicated he supports the project but is concerned by the operational costs shared by Severson.

MOTION: Crowley moved, second by Foti to approve Capital Projects #201418 and 201705.
Motion carried 5-0.

MOTION: Crowley moved, second by Dondlinger to adjourn at 10:21 a.m. Motion carried 5-0.

Respectfully submitted,

Michael A. Crowley

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Secretary